

Special Board Meeting 01-13-2015

The Lamesa Board of Trustees met in a Special Meeting on Tuesday, January 13, 2015 in the Board Room.

Board Members present were: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Don Bethel, and Albert Martinez. Kelli Merritt was not in attendance.

Administrators present: Superintendent John Ramos, Melissa Oliva, Brian Yearwood, and Debbie Park.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:00 p.m.

Brian Yearwood gave the invocation.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:01 p.m. The Board reconvened at 6:48 p.m.

Rebecca Gonzales made the motion to authorize the Board President to enlist the assistance of the district's legal counsel to develop language to modify the Superintendent's extended 2015-2018 employment contract. Don Bethel seconded it. It passed by a vote of 6-0.

Meeting was adjourned at 6:49 p.m.